

Robert L. Andrews District 1

Richard R. Dutremble Vice-Chair District 2

Allen R. Sicard
District 3

Michael J. Cote- Chair District 4

Richard Clark District 5

COUNTY OF YORK

45 Kennebunk Road Alfred, Maine 04002

(207) 459-2313 Fax (207) 324-9494 YC-Commish@yorkcountymaine.gov Gregory T. Zinser County Manager

Kathryn A. Dumont Assistant to the Manager

Linda M. Corliss Deputy County Manager Human Resource Director

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY NOVEMBER 18, 2020 REGULAR MEETING AT 4:30 P. M. IN THE YORK COUNTY GOVERNMENT BUILDING

(TO BE HELD IN THE COMMISSIONERS' MEETING ROOM)

PLEASE BE ADVISED THAT PER THE GOVERNOR'S DECLARATION, THERE WILL BE NO MORE THAN 50 PERSONS ALLOWED IN THE MEETING. HOWEVER, THE MEETING ROOM CANNOT HOLD THAT AMOUNT WITH PROPER SOCIAL DISTANCING. THEREFORE, THE ROOM WILL HAVE SEATING THAT ALLOWS FOR 6 FT. SOCIAL DISTANCING.

PUBLIC WISHING TO CALL IN CAN DO SO AT: 207-770-9263 CODE: 715414

11-18-20 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - a. Regular Meeting of November 4, 2020
- 3 TO APPROVE TREASURER'S WARRANTS
 - a. Approve treasurer's warrant dated November 5, 2020 in the amount of \$545,685.20
 - b. Approve treasurer's warrant dated November 12, 2020 in the amount of \$536,912.57
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
 - a. Commissioner Cote to give update on Jail Standards issue/Public Hearing

5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER

6 NEW BUSINESS

- a. To review and seek approval on Correctional Health Partners, LLC Extension Agreement with jail
- b. To review and seek approval on sub-recipient Agreement with Caring Unlimited -regarding domestic violence investigator
- c. Seek approval for one-time policy modification to increase annual buy back from 10 days to twenty days

7 OLD BUSINESS

- a. Spirit of America Awards-awardees' accomplishments to be read aloud at December 2, 2020 Commissioners meeting.
- TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. §405 (6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. § 405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)
 - a. 1 M.R.S.A. 405(6)(A) County Manager's review
- 9 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 10 ADJOURN